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IN THE UNITED STATES DISTRICT COURT	
FOR THE NORTHERN DIST	TRICT OF CALIFORNIA
IN DE UD EDIGA LITICATION	Master File No. 12-CV-06199 CRB
IN RE HP ERISA LITIGATION	STIPULATION AND ORDER RE
	BRIEFING SCHEDULE
	Dept. Courtroom 6, 17th Floor
This Document Relates to: All Actions	Judge: Honorable Charles R. Breyer
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	MARC WOLINSKY (pro hac vice) GEORGE T. CONWAY III (pro hac vice) VINCENT G. LEVY (pro hac vice) 51 West 52nd Street New York, NY 10019 Tel./Fax: 212.403.1000/2000 MWolinsky@wlrk.com GTConway@wlrk.com VGLevy@wlrk.com FARELLA, BRAUN & MARTEL, LLP NEIL A. GOTEINER, State Bar No. 83524 THOMAS B. MAYHEW, State Bar No. 183539 235 Montgomery Street, 17th Floor San Francisco, CA 94104 Tel./Fax: 415.954.4400/4480 NGoteiner@fbm.com TMayhew@fbm.com Attorneys for Defendant Hewlett-Packard Company IN THE UNITED STATE FOR THE NORTHERN DIST IN RE HP ERISA LITIGATION

RE BRIEFING SCHEDULE MASTER FILE NO. 12-CV-6199 CRB

WHEREAS, on June 3, 2013, plaintiffs filed their Consolidated Amended Class Action Complaint For Violations Of The Employee Retirement Income Security Act (the "Amended Complaint") (Docket 50);

WHEREAS, on April 2, 2014, the Court granted the following motions: defendants Hewlett-Packard Company 401(K) Plan, Hewlett-Packard Company, David W. Healy, Catherine A. Lesjak, Marc A. Levine, John N. McMullen, James T. Murrin, John F. Schultz and Shoreline Investment Management Company's joint motion to dismiss (Docket 81); and defendant Michael J. Holston's individual motion to dismiss (Docket 78) without prejudice and granted plaintiffs leave to amend (Docket 116);

WHEREAS, on July 16, 2014, plaintiffs filed their Second Consolidated Amended Class Action Complaint For Violations Of The Employee Retirement Income Security Act (the "Second Amended Complaint") (Docket 121);

WHEREAS, by stipulation and order dated April 16, 2014, the Court set a schedule for briefing defandants' anticipated motions to dismiss the Second Amended Complaint (Docket 118), according to which defendants' motion would be due on September 2, 2014; plaintiffs' brief in opposition would be due on October 17, 2014, and defendants' reply briefs would be due on November 17, 2014;

WHEREAS, counsel for the plaintiffs and for defendants desire to amend the briefing schedule on the anticipated motions to dismiss the Second Amended Complaint;

NOW, THEREFORE, subject to the Court's approval, IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned parties, through their undersigned counsel of record, as follows:

- 1. Defendants shall move to dismiss or otherwise respond to the Second Amended Complaint on or before September 12, 2014.
- 2. Plaintiffs shall file their opposition to defendants' motion to dismiss, assuming such motions are filed, on or before November 6, 2014.

1	3. Defendants shall file	e their replies in support of any motions to dismiss on or before
2	December 19, 2014.	
3	IT IS SO STIPULATED.	A
4	DATED: July 31, 2014	WACHTELL, LAPTON, ROSEN & KATZ
5		
6		By: Marc Wolfnsky
7		
8		Attorneys for Defendants Hewlett-Packard Company, Shoreline Investment Management Company, and
9		Hewlett-Packard Company 40I(k) Plan
10	DATED: July 31, 2014	WILSON SONSINI GOODRICH & ROSATI, PC
11		Day /a/ Characa M. Callana
12		By:/s/ Steven M. Schatz Steven M. Schatz
13		
14		Attorneys for Defendant Catherine A. Lesjak
15	DATED: July 31, 2014	FENWICK & WEST LLP
16		Dvu /o/ Vovin Much
17		By: <u>/s/ Kevin Muck</u> Kevin Muck
18		Attania of the Defendant Mana Larine Labor MaMallan
19		Attorneys for Defendants Marc Levine, John McMullen and James Murrin
20	DATED: July 31, 2014	ZAMANSKY LLC
21	DATED: July 31, 2014	ZAWANSKI LLC
22		By: /s/ Samuel Bonderoff Samuel Bonderoff
23		Interim Lead Class Counsel for Plaintiffs
24		merun Leua Ciass Counsei joi 1 ianuijjs
25		
26		
27		STIP. AND [PROPOSED] ORDER

STIP. AND [PROPOSED] ORDER RE BRIEFING SCHEDULE MASTER FILE NO. 12-CV-6199 CRB

ORDER

Pursuant to the foregoing stipulation, and good cause appearing,

IT IS SO ORDERED.

Date: August 1, 2014

